

A G E N D A

SPECIAL MEETING, OCONEE COUNTY COUNCIL - FEBRUARY 24, 1993

10:00 AM

1. Call to Order
2. Invocation
3. Consideration of Purchasing Two (2) Sally Port Gates for the Law Enforcement Center Pursuant to Section II, C, 4 of Ordinance 85-2, "Oconee County Manual of Centralized Purchasing" - Mr. Bob Busch, LEC Director & Ms. Marianne Dillard, Purchasing Director
4. Old Business
5. New Business
6. Adjourn

MEMBERS, OCONEE COUNTY COUNCIL

Mrs. M. Fran Burrell, District I Mr. Harrison E. Orr, District II
Mr. Michael E. Harper, District III Mr. Roy B. Strickland, District IV
Mr. Alton K. Williams, District V

MINUTES, SPECIAL MEETING, OCONEE COUNTY COUNCIL

The Oconee County Council held a special meeting Monday, February 24, 1993 at 10:00 AM in Council Chambers with all members except Mrs. Burrell present. Timothy M. Cain, County Attorney was also present.

Members of the press notified: Journal/Tribune, Keowee Courier, Westminster News, Anderson Independent, Greenville News, WGOG Radio, WBFM Radio, WYFF TV & WLOS TV.

Press

Members of the press present: Kyle Sims -WBFM Radio.

The meeting was called to order by Supervisor-Chairman Crain.

Call to Order

The invocation as given by Mr. Strickland.

Invocation

At the recommendation of Ms. Marianne Dillard, Purchasing Director, Mr. Bob Busch, Law Enforcement Director, and Mr. Jim Smith, Public Buildings Director, Mr. Strickland made a motion, seconded by Mr. Orr, approved 4 - 0 (Mrs. Burrell absent) that two (2) Sally Port Gates be purchased for the Law Enforcement Center under Section D - Emergency Purchases, Subsection d - Unusual Circumstances Authorized by County Council of the Oconee County Purchasing Manual.

LEC

Mr. Strickland made a motion, seconded by Mr. Harper, approved 4 - 0 (Mrs. Burrell absent) that Mr. Charles W. Gillespie, 207 E. Abbey Street, Westminster, SC 29693 be appointed to fill the unexpired term of Mr. L. J. McCarley on the Planning Commission.

Planning Commission Appt.

At the request of Mr. Lee Davis, Motor Pool Foreman, Mr. Strickland made a motion, seconded by Mr. Williams, that he be allowed to use \$1,300 the \$2,500 originally budgeted to build a shed to store tires in to build a shed over a truck bed at the Motor Pool in which to store scrap metal.

Motor Pool

Mr. Orr made a motion, seconded by Mr. Strickland, approved 4 - 0 (Mrs. Burrell absent) that the motion be amended to take approximately \$1,500 from contingency and place it in line item 10 012 00150 00850 to build this shed and the \$2,500 originally budgeted be used to build a shed at the road camp for tire storage.

(Cont'cy)

Mr. Williams made a motion, seconded by Mr. Orr, approved 4 - 0 (Mrs. Burrell absent) that Council go into executive session for a legal briefing.

Executive
Session

When open session resumed, Mr. Strickland made a motion, seconded by Mr. Williams, approved 4 - 0 (Mrs. Burrell absent) that \$10,000 be taken from contingency and placed in line item number 10 026 00220 01220 to conduct a test to determine if the fuel tank at the courthouse is leaking and to purchase, rent or lease (whichever is most feasible) a temporary fuel tank and pipe for the furnace at the courthouse, that \$6,000 be appropriated from contingency for the conversion of the fuel to natural gas at the courthouse and that the Supervisor be given the authority to use his discretion regarding whether the courthouse should be closed during this process.

Open
Session
Public
Bldgs.
(Cont'cy)

If course, the courthouse would be closed if there was any danger involved in the work to be done.

Adjourn: 11:05 AM

Norman D. Crain / sq

Norman D. Crain
Supervisor-Chairman
Oconee County Council